

CA06-425T

UNITED STATES OF AMERICA
JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

CHAIRMAN:

Judge Wm. Terrell Hodges
United States District Court
Middle District of Florida

MEMBERS:

Judge D. Lowell Jensen
United States District Court
Northern District of California

Judge J. Frederick Motz
United States District Court
District of Maryland

Judge Robert L. Miller, Jr.
United States District Court
Northern District of Indiana

Judge Kathryn H. Vratil
United States District Court
District of Kansas

Judge David R. Hansen
United States Court of Appeals
Eighth Circuit

Judge Anthony J. Scirica
United States Court of Appeals
Third Circuit

DIRECT REPLY TO:

Jeffery N. Lüthi
Clerk of the Panel
One Columbus Circle, NE
Thurgood Marshall Federal
Judiciary Building
Room G-255, North Lobby
Washington, D.C. 20002

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<http://www.jpml.uscourts.gov>

December 18, 2006

Honorable Marvin E. Aspen
Senior U.S. District Judge
2578 Everett McKinley Dirksen U.S. Courthouse
219 South Dearborn Street
Chicago, IL 60604

Re: MDL-1715 -- In re Ameriquest Mortgage Co. Mortgage Lending Practices Litigation

(See Attached CTO-12)

Dear Judge Aspen:

For your information, I am enclosing a copy of a conditional transfer order filed today by the Panel in this matter.

Very truly,

Jeffery N. Lüthi
Clerk of the Panel

By 
Deputy Clerk

cc: (See Attached List of Judges)

JPML Form 39B

DEC 18 2006

FILED
CLERK'S OFFICE

DOCKET NO. 1715

BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

**IN RE AMERIQUEST MORTGAGE CO. MORTGAGE LENDING
PRACTICES LITIGATION**

(SEE ATTACHED SCHEDULE)

CONDITIONAL TRANSFER ORDER (CTO-12)

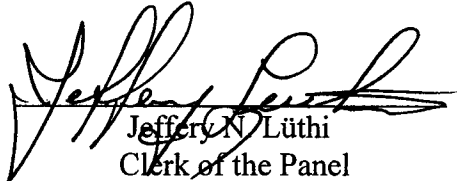
On December 13, 2005, the Panel transferred five civil actions to the United States District Court for the Northern District of Illinois for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* 408 F.Supp.2d 1354 (J.P.M.L. 2005). Since that time, 115 additional actions have been transferred to the Northern District of Illinois. With the consent of that court, all such actions have been assigned to the Honorable Marvin E. Aspen.

It appears that the actions on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Northern District of Illinois and assigned to Judge Aspen.

Pursuant to Rule 7.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), these actions are transferred under 28 U.S.C. § 1407 to the Northern District of Illinois for the reasons stated in the order of December 13, 2005, and, with the consent of that court, assigned to the Honorable Marvin E. Aspen.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Northern District of Illinois. The transmittal of this order to said Clerk shall be stayed 15 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 15-day period, the stay will be continued until further order of the Panel.

FOR THE PANEL:


Jeffrey N. Lüthi
Clerk of the Panel

SCHEDULE CTO-12 - TAG-ALONG ACTIONS

DOCKET NO. 1715

**IN RE AMERIQUEST MORTGAGE CO. MORTGAGE LENDING PRACTICES
LITIGATION**

DIST. DIV. C.A. #

CASE CAPTION

GEORGIA NORTHERN

GAN 1 06-2710

Annette M. Lindsey v. Ameriquest Mortgage Co., et al.

INDIANA SOUTHERN

INS 1 06-1086

Sherry K. Blackburn, et al. v. Ameriquest Mortgage Co., et al.

MASSACHUSETTS

MA 1 06-11779

Jennifer A. Chandler, et al. v. Ameriquest Mortgage Co.

MA 1 06-12069

Vincent E. Kelleher v. Ameriquest Mortgage Co.

MA 3 06-30176

Paul R. Zaremba, et al. v. Ameriquest Mortgage Co.

MA 4 06-40247

Deborah J. Davis v. Argent Mortgage Co., LLC

MICHIGAN EASTERN

MIE 2 06-15281

Stacie L. Morse, et al. v. Ameriquest Mortgage Co., et al.

MICHIGAN WESTERN

MIW 5 06-176

Donald Roelofs, et al. v. Argent Mortgage Co., LLC, et al.

MIW 5 06-177

Yvonne D. Nimox v. Ameriquest Mortgage Co., et al.

MIW 5 06-180

Lamar Gray, Sr., et al. v. Argent Mortgage Co., LLC, et al.

MIW 5 06-181

Steven B. Hodor, et al. v. Ameriquest Mortgage Co., et al.

MIW 5 06-182

Clarence Wayland v. Ameriquest Mortgage Co., et al.

MIW 5 06-183

Terrance L. Shepard, et al. v. Ameriquest Mortgage Co., et al.

MIW 5 06-184

Jeffrey Bush, et al. v. Ameriquest Mortgage Co., et al.

MIW 5 06-185

Don Sturgis v. Ameriquest Mortgage Co.

MIW 5 06-189

Ira C. Thompson v. Ameriquest Mortgage Co., et al.

MIW 5 06-194

Norman Martin, et al. v. Ameriquest Mortgage Co., et al.

MIW 5 06-196

Lori Ann Dussia v. Ameriquest Mortgage Co., et al.

MIW 5 06-198

Michele M. Montgomery, et al. v. Ameriquest Mortgage Co., et al.

MIW 5 06-201

Everett Washington, et al. v. Ameriquest Mortgage Co., et al.

MIW 5 06-202

Carolyn Archer, et al. v. Ameriquest Mortgage Co., et al.

PENNSYLVANIA EASTERN

PAE 2 06-4664

Helen Griffin v. Ameriquest Mortgage Co., et al.

RHODE ISLAND

RI 1 06-425

Sigismund I. Ogun, et al. v. Ameriquest Mortgage Co.

RI 1 06-494

Richard Fagnant, et al. v. Ameriquest Mortgage Co.

RI 1 06-495

Anna M. Kielczewski v. Ameriquest Mortgage Co.

INVOLVED JUDGES LIST (CTO-12)

DOCKET NO. 1715

IN RE AMERIQUEST MORTGAGE CO. MORTGAGE LENDING PRACTICES LITIGATION

Hon. Timothy C. Batten, Sr.
U.S. District Judge
1756 Richard B. Russell Fed. Bldg. & U.S. Courthouse
75 Spring Street, SW
Atlanta, GA 30303-3309

Hon. Robert H. Bell
Chief Judge, U.S. District Court
602 Gerald R. Ford Federal Building
110 Michigan Street, N.W.
Grand Rapids, MI 49503

Hon. Anita B. Brody
U.S. District Judge
4000 James A. Byrne U.S. Courthouse
601 Market Street
Philadelphia, PA 19106

Hon. Richard A. Enslen
Senior U.S. District Judge
Federal Building
410 West Michigan
Kalamazoo, MI 49007

Hon. Mary M. Lisi
U.S. District Judge
310 John O. Pastore Federal Bldg.
Two Exchange Terrace
Providence, RI 02903

Hon. Wendell A. Miles
Senior U.S. District Judge
236 Federal Building
110 Michigan Street, N.W.
Grand Rapids, MI 48503

Hon. Michael A. Ponsor
U.S. District Judge
Federal Building, 5th Floor
1550 Main Street
Springfield, MA 01103

Hon. Gordon J. Quist
Senior U.S. District Judge
482 Federal Building
110 Michigan Street, N.W.
Grand Rapids, MI 49503

Hon. Victoria A. Roberts
U.S. District Judge
123 Theodore Levin United States Courthouse
231 West Lafayette Boulevard
Detroit, MI 48226

Hon. F. Dennis Saylor, IV
U.S. District Judge
411 Harold D. Donohue Fed. Bldg. and U.S. Courthouse
595 Main Street
Worcester, MA 01608

Hon. William E. Smith
U.S. District Judge
United States District Court
412 Federal Building & U.S. Courthouse
One Exchange Terrace
Providence, RI 02903-1270

Hon. Ernest C. Torres
Chief Judge, U.S. District Court
219 Federal Building & U.S. Courthouse
One Exchange Terrace
Providence, RI 02903-1270

Hon. Mark L. Wolf
Chief Judge, U.S. District Court
5110 John Joseph Moakley U.S. Courthouse
One Courthouse Way
Boston, MA 02210-3002

Hon. Richard L. Young
U.S. District Judge
310 Federal Building
101 N.W. Martin Luther King Blvd.
Evansville, IN 47708

Hon. Rya W. Zobel
U.S. District Judge
6110 John Joseph Moakley U.S. Courthouse
One Courthouse Way
Boston, MA 02210-3002